



DEPARTMENT OF HOMELAND SECURITY  
UNITED STATES SECRET SERVICE  
WASHINGTON, D.C. 20223

Freedom of Information Act & Privacy Act Program  
Communications Center  
245 Murray Lane, S.W., Building T-5  
Washington, D.C. 20223

Date: September 19, 2019

MuckRock News  
DEPT MR 63926  
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Somerville, MA 02144-2516  
[63926-08511779@requests.muckrock.com](mailto:63926-08511779@requests.muckrock.com)  
Attn: Emma Best

File Number: 20190176

Dear Requester:

This is the final response to your Freedom of Information Act (FOIA) request, originally received by the United States Secret Service (Secret Service) on November 19, 2018, for information pertaining to "files mentioning or generated during or as a result of Operation Sundevil, a 1990 nationwide United States Secret Service crackdown on "illegal computer hacking activities."

Enclosed are documents responsive to your request. In an effort to provide you with the greatest degree of access authorized by law, we have considered this material under the FOIA statute, Title 5 U.S.C. § 552. Pursuant to this Act, exemptions have been applied where deemed appropriate. The exemptions cited are marked below.

In addition, approximately 1 page was released, and approximately 0 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

☒ If this box is checked, deletions were made pursuant to the exemptions indicated below.

***Section 552 (FOIA)***

<input type="checkbox"/> (b) (1)	<input type="checkbox"/> (b) (2)	<input type="checkbox"/> (b) (3) Statute:		
<input type="checkbox"/> (b) (4)	<input type="checkbox"/> (b) (5)	<input checked="" type="checkbox"/> (b) (6)	<input type="checkbox"/> (b) (7) (A)	<input type="checkbox"/> (b) (7) (B)
<input checked="" type="checkbox"/> (b) (7) (C)	<input type="checkbox"/> (b) (7) (D)	<input checked="" type="checkbox"/> (b) (7) (E)	<input type="checkbox"/> (b) (7) (F)	<input type="checkbox"/> (b) (8)

The following checked item(s) also apply to your request:

☒ Fees: In the processing of this FOIA request, no fees are being assessed.

☐ Other:

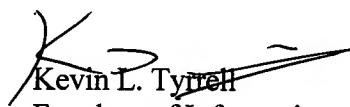
If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.

Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Please note that contacting the Secret Service's FOIA Program and/or OGIS **is not** an alternative to filing an administrative appeal and **does not** stop the 90-day appeal clock. You may contact OGIS at: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001. You may also reach OGIS via e-mail at [ogis@nara.gov](mailto:ogis@nara.gov), telephone at 202-741-5770/toll free at (877) 684-6448, or facsimile at (202) 741-5769.

If you need any further assistance, or would like to discuss any aspect of your request, please contact our FOIA Public Liaison Kevin Tyrrell, at (202) 406-6370. Alternatively, you may send an e-mail to [foia@ussd.dhs.gov](mailto:foia@ussd.dhs.gov).

FOIA/PA File No. 20190176 is assigned to your request. Please refer to this file number in all future communication with this office.

Sincerely,



Kevin L. Tyrrell  
Freedom of Information Act Officer  
Office of Intergovernmental and Legislative Affairs

Enclosure:

☒ FOIA and Privacy Act Exemption List



## United States Secret Service

### CASE SUMMARY

**Case Number:** 419-704-5253-S  
**Case Title:** OPERATION SUNDEVIL  
**Case Status:** Closed

**Controlling Field:** SAN JOSE RESIDENT OFFICE  
**Case Initiation Date:**  
**USSS Lead:** ☐  
**Judicial:** ☒  
**Computer Used:** ☐  
**Case Origin:**  
**Primary Case Type:** 771.100 - BANK CARDS

#### Secondary Case Types:

**Case Priority Grouping:** -

**Cross References:**

(b)(7)(E)

#### Previous Case Numbers:

**Actual Loss:** \$ 55,000.00  
**Intended Loss:** \$ 55,000.00  
**Location:** SAN JOSE, California United States of America

#### Quantities by Type:

<b>Credit Cards:</b>	0	\$ 0.00	<b>Debit Cards:</b>	0	\$ 0.00
<b>Bank Accounts:</b>	0	\$ 0.00	<b>Brokerage Accounts:</b>	0	\$ 0.00
<b>Traveler's Checks:</b>	0	\$ 0.00	<b>Brokerage Checks:</b>	0	\$ 0.00
<b>E-Money:</b>	0	\$ 0.00	<b>Other:</b>	0	\$ 0.00
<b>Commercial Cards:</b>	0	\$ 0.00	<b>Prepaid Cards:</b>	0	\$ 0.00
<b>Wire Transfers:</b>	0	\$ 0.00	<b>Commercial Accounts:</b>	0	\$ 0.00
<b>Personal Checks:</b>	0	\$ 0.00	<b>Commercial Checks:</b>	0	\$ 0.00
<b>False IDs:</b>	0	\$ 0.00	<b>Total Quantity by Type:</b>	0	\$ 0.00

### Agents

Agent Assigned	Date Assigned	Currently Assigned
(b)(6);(b)(7)(C)	06/10/1992	X
(b)(6);(b)(7)(C)		